

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Vacant, Vice Chairman
Rich Coon, Member
Dick Rentschler, Member
Ken Scarlette, Member
Vacant, Member
Vacant, Member

Sangamon County Emergency Telephone System Board Special Monthly Meeting Minutes Monday September 26, 2022

Member Joe Powell called the meeting to order at 10:22am. Also in attendance were Vice Chairman Xavier Rice, Member Dick Rentschler, Member Rich Coon, Member Ken Scarlette, Attorney Rusty Reed, Director Chris Mueller and Mrs. Amanda Brewer.

Visitors – No visitors

The August minutes were passed out and reviewed. Member Rentschler made a motion to approve the August minutes. Member Coon second. Motion carried. Passed by all.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – Still short, trying to get people hired

Fiscal Report – See report

Update on Furniture consoles – ESI Net project is now what is holding us up

Update on PSAP2 –Final stages are getting done. Just need to get some testing done.

EMS Update – No update. No update

New Business:

Approval for travel for Matt and Libby for the Tyler User group I3 user group in Elgin.

Member Rentschler made a motion to approve the travel. Member Scarlette second.

Motion carried. Passed by all.

Approval for travel for Richard for the GIS conference in Bloomington. Member Coon made a motion to approve the travel. Member Scarlette second. Motion carried.

Passed by all.

Approval of the following Purchase Orders:

Member Coon made a motion to approve the PO for the 911 Network & Hardware in the amount of \$29,953.43. Member Scarlette second. Roll Call Vice Chairman Rice – aye, Member Rentschler – aye, Member Coon – aye, Chairman Powell – aye and Member Scarlette – aye. Motion carried. Passed by all.

The FY23 budget was reviewed and discussed. The major increase on the budget was for the Rural Fire Radio project that is being done. The total FY23 Budget amount is \$8,071,707.00. Member Rentschler made a motion to approve the FY23 budget in the amount of \$8,071,707.00. Member Scarlette second. Roll call Member Rentschler – aye, Vice Chairman Rice – aye, Member Coon – aye, Chairman Powell – aye, and Member Scarlette – aye. Motion carried. Passed by all.

Member Coon made a motion to adjourn at 10:58 am. Member Scarlette seconded. Motion carried. Passed by all.